Subject: [ASNCAlert] Digest Number 4317

From: ASNCAlert@yahoogroups.com

Date: 08/05/2014 02:00 AM

To: ASNCAlert@yahoogroups.com

Yahoo! Groups

ASNC News Group

8 Messages Digest #4317

1 ASNC PUBLIC SAFETY, HEALTH & WELFARE COMMITTEE by asncalert

- 2 ASNC THE COMMUNICATIONS & OUTREACH COMMITTEE by asncalert
- 3 ASNC By-Laws and Elections Committee by asncalert
- 4 It's a Big Week In Eagle Rock Join Us! by asncalert
- 5 ASNC AD HOC VISION COMMITTEE by asncalert
- 6 LA 32 NEIGHBORHOOD COUNCIL General Meeting of the Board by asncalert
- 7 e.letter 6.24.2014 -Community Meeting August 6 Colorado Boulevard by asncalert
- 8 Councilmember Huizar & LAPD Invite You to National Night Out Tuesday by asncalert

Messages

1 ASNC PUBLIC SAFETY, HEALTH & WELFARE COMMITTEE

Mon Aug 4, 2014 4:50 pm (PDT) . Posted by: asncalert

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Special Meeting Of The

PUBLIC SAFETY, HEALTH & WELFARE COMMITTEE

Tuesday, August 5, 2014 • 6:30 p.m. • Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

AGENDA

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

- 1. WELCOME AND INTRODUCTIONS Roy Payan, chair.
- 2. ROLL CALL & APPROVAL OF MINUTES Gloria Sierra, secretary.
- 3. GENERAL PUBLIC COMMENT (10 min.) The public may provide comments to the committee on nonagenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 4. REAPPOINTMENT OF LAPD CHIEF Input is due by August 19. Everyone is encouraged to email individual comments to reappointment@lapd.lacity.org.
- 5. NEIGHBORHOOD PROSECUTOR MEETING Discussion and possible action to assign committee members to attend the Northeast Divison session organized by City Attorney Mike Feuer to introduce the new Neighborhood Prosecutor Gabrielle Taylor on Thursday August 21 at 6:30 Goodwill, 3150 N. San Fernando Road.
- 6. MT. WASHINGTON NEIGHBORHOOD CERT DRILL Discussion and possible action regarding the October 18th CERT drill in the Jessica Triangle area of Mt. Washington. Update report from Nancy Nickerson and Roy Payan.
- 7. 5-STEPS TO NEIGHBORHOOD PREPAREDNESS WORKSHOP Sign up at http://www.5steps.la after August 15 for the free September 18th Central District workshop conducted by the City of Los Angeles Emergency Management Department. Workshop will be held from 6:30-8:30 at Alpine Recreation Center, 817 Yale Street in Chinatown. Questions contact crystal@constantassociates.com or call 424-247-1214.
- 8. SAVE MOVES EVENT AT LATONA ELEMENTARY Discussion and possible action regarding Save Moves [http://www.safemoves.org] traffic safety education for children demonstration at Latona School as an ASNC-wide outreach event. CD1 may contribute half the cost, total expenditure: \$1500.
- 9. LACBC BICYCLE SAFETY TRAINING Discussion and possible action regarding Los Angeles County Bicycle Coalition's bike safety training and bike light set giveaway as a community outreach event for ASNC. The LACBC organizes and executes the activies as an evening, partnering with the ASNC, at a cost of \$1,000.
- 10. INPUT ON FUTURE AGENDA ITEMS (5 min.)
- 11. ADJOURNMENT

City of Los Angeles
ARROYO SECO
NEIGHBORHOOD COUNCIL
POST OFFICE BOX 42254
LOS ANGELES, CA 90042
MESSAGE PHONE: 323-418-ASNC

http://www.asnc.us

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Teresa Bonsell

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c/o EmpowerLA - DONE

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Roy Payan, Montecito Heights

Richard Schwanbeck, Monterey Hills

Lynda Valencia, Monterey Hills

Valerie Harragin, Mount Washington

Padraic Cassidy, Mount Washington

Eric Pierson, Mount Washington

Tamar Rosenthal, Mount Washington

Brenda Ibañez, Sycamore Grove

Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

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Lenora Bejarano, At Large

Harv Woien, Community Non-Profits

Erica Bowen, Education & Youth

Loyd Kattro, Environment

Margaret Barto, Faith-based Organizations

Raul Esquivel, Healthcare & Seniors

Martha Benedict, Recreation, Culture, & Arts

Lynn Moses, Retail, Wholesale, & Service Business

CO-CHAIRS

Roy Payan, Moira Gomez, Robert Rivera

Linda Adoff-Valdez, Raul Esquivel,

Nancy Nickerson, Gloria Sierra

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2 ASNC THE COMMUNICATIONS & OUTREACH COMMITTEE

Mon Aug 4, 2014 4:51 pm (PDT) . Posted by: asncalert

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Special Joint Meeting of the Board with

THE COMMUNICATIONS & OUTREACH COMMITTEE

Wednesday, August 6, 2014 • 6:30 p.m. • Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

AGENDA

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

- 1. WELCOME AND INTRODUCTIONS Teresa Bonsell, Outreach chair (1 min.)
- 2. GENERAL PUBLIC COMMENT (10 min.) The public may provide comments to the committee on nonagenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. DONE SURVEY & STRATEGIC PLAN Discussion and possible action. The Department of Neighborhood Empowerment (DONE) requires submission of an Outreach Survey and Strategic Plan. Review forms in order to propose responses to the Budget & Finance Committee and the ASNC Board. Note: Strategic Plan was approved June 23, 2014 but DONE subsequently produced a new version which requires additional input.
- 4. SYCAMORE GROVE OUTREACH EVENT (5 min.) Discussion and possible action regarding Sycamore Grove Local Issues Committee's outreach event to create awareness of ASNC in their neighborhood; possible costs, dates and activities.
- 5. MONTEREY HILLS MOVIE NIGHT (5 min.) Discussion and possible action to rent a snow-cone

machine with generator to enhance outreach at an upcoming movie night at Monterey Hills Budd Weiner Park at an expenditure of approximately \$140 plus \$50 for serving supplies.

- 6. SAVE MOVES EVENT AT LATONA ELEMENTARY Discussion and possible action regarding Save Moves [http://www.safemoves.org] traffic safety education for children demonstration at Latona School as an ASNC-wide outreach event. CD1 may contribute half the cost, total: \$1500.
- 7. LACBC BICYCLE SAFETY TRAINING Discussion and possible action regarding Los Angeles County Bicycle Coalition's bike safety training and bike light set giveaway as a community outreach event for ASNC. The LACBC organizes and executes the activies as an evening, partnering with the ASNC.
- 8. RECRUITING ASNC BOARD MEMBERS TO PARTICIPATE IN OUTREACH Discussion and possible action to bring more ASNC Board members out to events with emphasis on interacting with stakeholders to build greater awareness of ASNC's purpose and service to the community as part of their duty as an elected public official.
- 9. OCTOBER MT. WASHINGTON CERT DRILL (5 min.) Discussion and possible action regarding outreach opportunities at the CERT drill being planned for the Jessica Triangle area of Mt. Washington.
- 10. INPUT ON FUTURE AGENDA ITEMS (5 min.)

11. ADJOURNMENT

COMMUNICATIONS & OUTREACH COMMITTEE Chair Teresa Bonsell Margaret Barto, Martha Benedict, Erica Bowen, Orville McKinley

City of Los Angeles
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ARROYO SECO
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Padraic Cassidy, Mount Washington

Eric Pierson, Mount Washington

Tamar Rosenthal, Mount Washington

Brenda Ibañez, Sycamore Grove

Sergio Vidal-Echeverria, Sycamore Grove

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Erica Bowen, Education & Youth

Loyd Kattro, Environment

Margaret Barto, Faith-based Organizations

Raul Esquivel, Healthcare & Seniors

Martha Benedict, Recreation, Culture, & Arts

Lynn Moses, Retail, Wholesale, & Service Business

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3 ASNC By-Laws and Elections Committee

Mon Aug 4, 2014 5:13 pm (PDT) . Posted by: asncalert

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

By-Laws and Elections Committee Thursday August 7, 2014, 6:30pm Ramona Hall. 4580 N. Figueroa St. Los Angeles, CA

AGENDA

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- 1. CALL TO ORDER. (1 min.)
- 2. APPOINT COMMITTEE MEMBERS In accordance with the ASNC Standing Rules, all standing committees must include a minimum of three and a maximum of 11 members. The members may include a co-chair and a secretary to take the minutes. Members remain on the committee until they resign, have two unexcused absences and/or a new Board is seated. Quorum shall be 50% plus one as required to hold a meeting. A simple majority of the quorum present may pass motions. Committees have no authority, except when specified by the Board, other than to make recommendations to the ASNC Board.
- 3. GENERAL PUBLIC COMMENT The public may provide comments to the committee on non agenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 4. REVIEW OF BYLAWS AND STANDING RULES Discussion and possible action to review ASNC Bylaws and Standing Rules in order to recommend changes, additions and deletions to the ASNC Board.

5. ADJOURNMENT

By-Laws and Elections Committee

Lynda Valencia, Chair

Committee Members

To Be Determined

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Post Office Box 42254, Los Angeles, CA

90042 Message phone (323) 418-ASNC

www.asnc.us

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Richard Schwanbeck, Monterey Hills

Lynda Valencia, Monterey Hills

Valerie Harragin, Mount Washington

Padraic Cassidy, Mount Washington

8 of 19

Eric Pierson, Mount Washington
Tamar Rosenthal, Mount Washington
Brenda Ibañez, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove
AT LARGE REPRESENTATIVES
Teresa Bonsell, At Large
Lenora Bejarano, At Large
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Erica Bowen, Education & Youth
Loyd Kattro, Environment
Margaret Barto, Faith Based Organizations
Raul Esquivel, Healthcare & Seniors
Martha Benedict, Recreation, Culture &Arts
Lynn Moses, Wholesale & Services

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4 It's a Big Week In Eagle Rock - Join Us!

Mon Aug 4, 2014 5:13 pm (PDT) . Posted by: asncalert

 $http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c3df5c9278\&id=efda56ca25\&e=510c195c1f\\ http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c3df5c9278\&id=efda56ca25\&e=510c195c1f\\ http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c3df5c9278\&id=efda56ca25\&e=510c195c1f\\ http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c3df5c9278&id=efda56ca25\&e=510c195c1f\\ http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c3df5c9278&id=efda56ca25&e=510c195c1f\\ http://us3.campaign-archive2.com/?u=8e37aa1e7a5b695c1f\\ http://us3.campaign-archive2.campaign-archive2.campaign-archive2.campaign-archive2.campaign-archiv$

Hello Neighbor!

Clear your calendar, it's another big week in the ER...

Tomorrow night, Tuesday, Aug. 5, the ERNC holds its monthly meeting at 7:00pm at the historic and beautiful Women's Twentieth Century Club, 5105 Hermosa Ave, corner of Colorado Blvd., Los Angeles, CA 90041. (We're meeting in an alternate location this month due to ongoing construction at Eagle Rock City Hall.)

The agenda for the meeting is available at this link: http://tinyurl.com/kzt6jkq Agenda highlights are discussed below.

On Wednesday, Aug. 6, from 7:00-9:00pm, join us for a community meeting at the beautiful and historic Center for the Arts Eagle Rock, 2225 Colorado Boulevard, to discuss amending the Colorado Boulevard Specific Plan. The City of Los Angeles will listen to your thoughts about changing the business operating hours dictated by the Plan, which are currently 7:00am – 9:00pm.

Click the blue flyer (PDF) below for details. There's a FAQ section on the back that's worth a read, and there will be live representatives from an unprecedented coalition of neighborhood groups at the

meeting, including Councilmember Huizar himself, who can answer your questions, dispel myths, and listen to your ideas. (Click here for a PDF copy of the Specific Plan itself.)

And on Thursday, Aug. 7 - also at the Center for the Arts - it's Coffee with Your Congressperson, Xavier Becerra.

That leaves Friday for socializing. Plenty of places to do that in Eagle Rock -- and more every day. Love it, hate it, or otherwise, come participate in these meetings, and have a say in how your community grows.

Some highlights from the agenda of Tuesday's ERNC meeting. See the agenda itself for links to much more information and background: http://tinyurl.com/kzt6jkq

TUESDAY: What's on the agenda?

- A vote on the ERNC's official response to the Scholl Canyon Environmental Impact Report. (This is a huge issue for ER.)
- A presentation by the LA Dept. of Transportation about the already-approved bike lanes and traffic flow improvements scheduled for Figueroa from Tipton Way to Colorado Blvd in Eagle Rock, part of the 2010 Bicycle Plan.
- A vote on the ERNC's response to the City's new billboard regulations.
- Votes on Fracking and the Twin Tunnels project.
- An update on the ERNC's big tree-planting effort on our major streets.
- A vote on the liquor license application by the new Chipotle opening on Eagle Rock Blvd.
- Votes on Neighborhood Purpose Grant applications from local schools and nonprofits, including the ER Music Festival.

And more!

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5 ASNC AD HOC VISION COMMITTEE

Mon Aug 4, 2014 5:13 pm (PDT) . Posted by: asncalert

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

Joint Meeting of the Board with the

AD HOC VISION COMMITTEE

Wednesday, August 6, 2014 • 8:00 p.m. • Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

AGENDA

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- 1. CALL TO ORDER (1 min.) Chair Orville McKinley
- 2. GENERAL PUBLIC COMMENT (10 min.) The public may provide comments to the committee on nonagenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. CHAIR APPOINTS COMMITTEE MEMBERS (5 min.) To include a co-chair to assist with presenting findings to other ASNC committees and a secretary to take the minutes. Members remain on the committee until they resign, have two unexcused absences and/or a new Board is seated. Quorum shall be 50% plus one as required to hold a meeting. A simply majority of the quorum present may pass motions. Committees have no authority, except when specified by the Board, other than to make recommendations to the ASNC Board. ASNC Standing Rules specify three to eleven members on a committee.

Items for discussion and possible action:

4. THE MISSION OF THE VISION COMMITTEE

For what purpose are we giving our energy? What value do we see in planning for the future?

5. RESEARCH METHODS How we go about assessing the desires of our constituents whose concerns we are elected to represent.

6. ASSIGNING OF TASKS AND COMMUNICATION SCHEDULE

7. INPUT ON FUTURE AGENDA ITEMS

8. ADJOURNMENT

AD HOC VISION COMMITTEE Chair Orville McKinley

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC) Post Office Box 42254, Los Angeles, CA 90042 Message phone (323) 418-ASNC www.asnc.us http://www.asnc.us

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Richard Schwanbeck, Monterey Hills Lynda Valencia, Monterey Hills Valerie Harragin, Mount Washington Padraic Cassidy, Mount Washington Eric Pierson, Mount Washington Tamar Rosenthal, Mount Washington Brenda Ibañez, Sycamore Grove Sergio Vidal-Echeverria, Sycamore Grove AT LARGE REPRESENTATIVES Teresa "Teri" Bonsell, At Large Lenora Bejarano, At Large Harv Woien, Community Non-Profits Erica Bowen, Education & Youth Loyd Kattro, Environment Margaret Barto, Faith-based Organizations Raul Esquivel, Healthcare & Seniors Martha Benedict, Recreation, Culture, & Arts Lynn Moses, Retail, Wholesale, & Service Business City of Los Angeles **CALIFOIFOIFORNINIA**

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6 LA – 32 NEIGHBORHOOD COUNCIL General Meeting of the Board

Mon Aug 4, 2014 5:14 pm (PDT) . Posted by: asncalert

LA – 32 NEIGHBORHOOD COUNCIL General Meeting of the Board Wednesday, August 6, 2014 6PM El Sereno Senior Citizens Center

El Seleno Seniol Cilizens Centel

4818 Klamath Place, Los Angeles, CA 90032

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

The agenda's for the Board' meetings are posted for public review at the following locations: El Sereno

Library, 5226 Huntington Drive So., LA, CA 90032; El Sereno Senior Citizens Center, 4818 Klamath Place, LA, CA 90032; El Sereno Recreation Center, 4721 Klamath St., LA, CA 90032; Rose Hills Recreation Center, 4530 Mercury Avenue, LA, CA 90032; and CSULA, 5151 State University Drive, LA, CA 90032.

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- 1. Welcome, opening remarks and Roll Call
- 2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker 30 minutes total. Any public comments not reached due to time constraint may be submitted in writing to the Board.)
- 3. Discussion and possible action approval of the minutes for the General Meeting of the Board held on Wednesday, July 2, 2014.
- 4. Discussion and Possible Action As follow up to the LA 32 Board Retreat on July 14, 2014: update on LA 32 Committees goals and objectives
- 5. Update from Bylaw Committee.
- 6. Treasurer's Report regarding LA 32 finances. Discussion and possible action approval of the LA 32 NC Monthly Expenditure Report for April 2014; the LA 32 NC monthly Expenditure Report for May 2014; the LA 32 NC Monthly Expenditure Report for June 2014; and the LA 32 NC Monthly Expenditure Report for July 2014.
- 7. Discussion and possible action regarding the approval of the Budget Packet with attachments A-K.
- 8. Discussion and possible action of implementing NPG process for requesting funds proposed by Budget and Finance Committee.
- 9. Discussion and possible action to approve the use of inventory check out forms created / submitted by Budget and Finance Committee.
- 10. Action to appoint an Ad Hoc Committee to address grievances submitted regarding, but not limited to, 5 transactions on the June expenditure report of \$100.00 each (grievance dated July 7, 2014 and submitted by Mr. Anthony Manzano). The LA 32 will follow the grievance process outlined in its bylaws under Article XI Grievance Process:
- A. Any Stakeholder, excluding Directors, has the right to submit a grievance or submit a petition to the Board. Any Petition by a Stakeholder shall be submitted in writing and have the required petition signatures to the Board, the matter shall be placed the agenda for the next regular Council meeting. Directors are not permitted to file a grievance against other Directors or against LA-32 NC.
- B. This Grievance Process shall address matters involving procedural disputes, such as the Board's failure to comply with rules or these By-Laws. It is not intended to apply to Stakeholders who merely

disagree with a position or action taken by the Board at one of its meetings, which grievances may be aired publicly at LA-32 NC Board meetings.

- C. The Grievance Procedure below shall be used to challenge formal action of LA-32 NC:
- 1. Ad-Hoc Grievance Panel The Board shall randomly select from a volunteer list, two (2) from Stakeholders and two (2) Directors, who have expressed an interest in serving from time-to-time on such a panel, to review the complaint.
- 2. The Ad-Hoc Panel Meeting-Within two (2) weeks of the Panel's selection, the Board shall coordinate a time and place for the panel to meet with person(s) submitting a grievance to discuss ways in which the dispute may be resolved. Within two (2) weeks following such a meeting, a member of the panel shall prepare a written recommendation to be submitted to the Recording Secretary of the Board outlining the Panel's collective recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among Directors until recommendations are heard publicly at the next regular Board meeting.
- 3. Final Meeting if the Stakeholder filing the grievance is not pleased with the vote of the Board, he or she may file a complaint to the Department for consideration.
- 11. Discussion and Possible Action to fill the following vacancies (4): Director, West Region (1) Director, North Region (1) and Director, South Region (2) Board will follow process outlined in its bylaws, Article V Governing Board, Section 6:

Filling Vacancies - If a Director resigns, is expelled or is recalled from his/her position, or if there were not enough candidates to fill a specific category during the election, the Board can nominate individuals to fill those vacant positions, all candidates must verify stakeholder status by completing a candidate application form. The order of selection is as follows:

- A. Same Region The Board may first nominate from the pool of candidates in the same region that did not win in that election, pending if the candidate is still interested.
- B. Top Runners-up of any other Region If there were no losing candidates from the same region, the Board may nominate from the top runner-up candidates from other categories (region or at-large).
- C. Nominate from Stakeholders Board members may nominate Stakeholders or any Stakeholder can request consideration for filling in that vacancy.
- D. Board Approval The Board shall vote and approve all nominations to fill vacancies by a simple majority vote. The person thus selected will serve out the remainder of the original term.
- 12. Discussion and possible action for the appointment of LA 32 Board Secretary
- 13. Discussion and possible action for the appointment of (2) budget representatives.
- 14. Discussion and possible action for the appointment of up to five (5) Community Impact Statement (CIS) Representatives. These representatives will be able to submit board approved CIS on behalf of the LA 32 Board.
- 15. Discussion and possible action Motion "That the LA 32 NC does not support the development location at 5639 E. Huntington Drive N. and recommends LA32 prepares a Community Impact Statement on the historical value of the location."
- 16. Discussion and possible action Motion "That the LA 32 NC approves one of the draft letters regarding the reappointment of Chief Beck (either in favor or opposed to).
- 17. Discussion and possible action to setup an Ad Hoc Committee to coordinate a School Board Forum for candidates running in the March 2015 election.
- 18. Discussion and possible action on preparing a Community Impact Statement in regards to the HPOZ for Berkshire. (possible 5 minute presentation from a stakeholder from the area)
- 19. Discussion and possible action Motion "That the LA32 approve the letter to Lincoln Heights Neighborhood Council requesting they remove they're banners from LA32 zones."

20. Adjournment

*Please note that in order to be able to vote on any of these items, Board members are required to have taken the Ethics and Funding Trainings.

AN EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

CITY OF LOS ANGELES

BOARD OF NEIGHBORHOOD

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7 e.letter 6.24.2014 -Community Meeting August 6 - Colorado Boulevard

Mon Aug 4, 2014 5:24 pm (PDT) . Posted by: asncalert

e.letter

August 4, 2014
President's Message

A level playing field - consistent rules for all players on the playing field is a principle that all embrace. Yet, when a new business considers locating on Colorado Boulevard in Eagle Rock, they will discover that the Colorado Boulevard Specific Plan requires that they operate with significantly fewer business hours that many of the other businesses on the Boulevard. This certainly constitutes an uneven playing field. On August 6 (see below for details), you are invited to share your view regarding updating the Colorado Boulevard Specific Plan to move in the direction of a more level playing field for all merchants. Background:

Working in collaboration with the Eagle Rock Chamber of Commerce and the Eagle Rock Neighborhood Council, progress has been made on the effort to revisit the section of the Colorado Boulevard Specific Plan that mandates that businesses cannot be open between the hours of 9PM and 7AM. As we all know, many businesses on the Boulevard operate outside those hours. A few businesses existed before the Specific Plan was adopted in August, 1992. They are "grandfathered" and not limited by the Specific Plan. A few other businesses have gone through the very expensive process (\$15,000 - \$25,000) of getting Waivers or Exceptions to the Plan. Several other businesses operate out of compliance with the Specific Plan limitations.

It is TERA's position that the current limitations in the Specific Plan are unduly limiting. These limitations can be a deterrent to new businesses, especially locally owned businesses, which are our preferred type of business. The change can also bring those businesses who rely on the longer business hours, but do not have waivers, into compliance with the Plan without huge and in some cases unsustainable fees for waivers. This also creates a situation where enforcement of allowed business hours is more likely to occur.

You are encouraged to view the entire Colorado Boulevard Specific Plan on TERA's website at www.tera90041.org.

Bob Gotham, President

Colorado Blvd. Specific Plan Meeting Flyer

TERA, The Eagle Rock Association | | president@tera90041.org | http://TERA90041.org PO Box 41453 Eagle Rock, CA 90041

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8 Councilmember Huizar & LAPD Invite You to National Night Out Tuesday

Tue Aug 5, 2014 12:55 am (PDT) . Posted by: asncalert

Councilmember Huizar & LAPD Northeast Division Invite You to National Night Out

Tuesday, August 5th 6:00 PM - 8:00 PM Eagle Rock Plaza 2700 Colorado Blvd Los Angeles, CA 90041

America's night out against crime is back!

National Night Out, "America's Night Out Against Crime", began in 1984 as an effort to promote involvement in crime prevention activities, police-community partnerships, neighborhood camaraderie and send a message to criminals letting them know that neighborhoods are organized and fighting back. The National Night Out program culminates annually, on the first Tuesday of August.

Join your neighbors, LAPD, and local organizations for free food, a bounce house and other kids activities, and music.

Special thanks to Councilmember Huizar, LAPD, and Eagle Rock Plaza and Target for hosting and co-sponsoring.

For more information, please call (323) 254-5295.

Keep Us Informed!

Do you have an important announcement or news item that should be shared with the Northeast Los Angeles community? Please forward any announcements to lauren.ballard@lacity.org. Additionally, please feel free to share our newsletter throughout all of your networks.

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